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**VOTING SLIP**

**Approval of the Resolution of the General Meeting of Shareholders**

**on the Plan for charter capital increase of ABBANK**

**Full Name of Shareholder:**

**Address:**

**Telephone number:**

**Order number in the Closing List:**

**Nationality:**

**Ownership registration number:**

**Number of shares owned: shares**

**Number of votes: votes**

Voting content:

Approve Plan for charter capital increase together with the Resolution of the General Meeting of Shareholders according to the Proposal No. 03/TT-HĐQT.25 and Announcement obtaining opinions from Shareholders No. 36/TB-HĐQT.25 dated August 28, 2025 of the Board of Directors of ABBANK.

*(Please, choose only one voting option by marking (✓) or (X) in one box below)*

 Agree Disagree Abstention

……………………., day……month ……year 2025

 **SHAREHOLDER/SHAREHOLDER REPRESENTATIVE**

*(Sign, state full name; and seal if institutional Shareholder)*

*Please send this Voting Slip then to ABBANK* ***no later than 5:00PM September 15, 2025*** *by one of the following methods:*

* *Put in a sealed envelope and hand over directly or send it by mail to the BOD Office, the 3rd Floor, Geleximco Building, No. 36 Hoang Cau, O Cho Dua Ward, Hanoi City, Vietnam.*
* *Take a photo or scan and email to:* *ir@abbank.vn**.*

*Shareholders need more information, please contact the BOD Office Tel: 024-37612888 extension 1382 or 1383, Email:* *ir@abbank.vn**.*

***Voting Slip is considered invalid in one of the following cases:***

*1. A Voting Slip is sent to ABBANK not within the prescribed time.*

*2. Leave a Voting Slip blank or voted for 02 or more options.*

*3. A Voting Slip does not have the signature of the Shareholder/Shareholder Representative.*

*4. A Voting Slip is not in the correct form; the information to authenticate the Shareholder or the number of shares owned is incorrect.*

*5. The content of the Voting Slip is erased, deleted; crossed out, edited; or other content is added.*

*6. The envelope containing the Voting Slip has been opened or is no longer intact.*

*7. Other cases as prescribed.*